

PUBLIC AGENDA
NATIONAL SCIENCE BOARD
National Science Foundation

Public visitors who wish to observe an open meeting must arrange for a visitor's badge in advance. Call 703-292-7000 or e-mail NationalScienceBrd@nsf.gov, and leave your name and place of business to request a badge, which can be picked up at the NSF visitor's desk the day of the meeting. NSF is located at 2415 Eisenhower Avenue, Alexandria, VA 22314. Meetings are held in the boardroom on the 2nd floor. Check <http://www.nsf.gov/nsb/meetings/notices.jsp#sunshine> for additional information.

Note that following the first meeting of the day a meeting may start up to 15 minutes before or after the posted time. Find more information on the schedule flexibility program at <https://www.nsf.gov/nsb/>.

Open meetings in the boardroom are webcast. The link for the July 2019 meetings is <http://www.tvworldwide.com/events/nsf/191119/>.

MEETING SESSIONS
Tuesday, November 19, 2019

Plenary Board

Open session: 9:00—11:30 a.m.

- NSB Chair's Welcome
- Update on the National Science and Technology Council (NSTC) Joint Committee on Research Environments (JCORE)
- NSF Director's Remarks
- Chile Site Visit Report
- NSB Chair's and Summary of Activities
- Directorate for Education and Human Resources Portfolio Overview
- Research Collaboration in an Era of Strategic Competition

Wednesday, November 20, 2019

Plenary Board

Closed session: 10:30—10:45 a.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- Closed Committee Reports

Plenary Board (Executive)

Closed session: 10:45—11:15 a.m.

- NSB Chair's Opening Remarks
- Approval of Prior Executive Closed Minutes
- Report by Subcommittee on Honorary Awards

Plenary Board

Open Session: 1:00—1:30 p.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- Open Committee Reports
- Vote on Merit Review Digest
- Votes on OIG Semiannual Report and NSF Management Response
- NSB Chair's Closing Remarks